



Shawn Talmadge  
Chairman  
VDEM

Hon Kevin W. Hall  
Sheriff  
Vice Chairman  
City of Covington

Randy McCabe  
Treasurer  
Comptroller

Dorothy Spears-Dean, Ph.D.  
Deputy State Coordinator  
VDEM  
(804) 840-7260

Terry D. Mayo  
Board Administrative Assistant  
VDEM  
(804) 718-9026

# COMMONWEALTH of VIRGINIA

## Virginia 9-1-1 Services Board

### Meeting Agenda

#### July 14, 2022 1:00 pm

#### Four Points by Sheraton Richmond,

#### 9901 Midlothian Turnpike, Richmond, VA 23235

Mary M. Blowe  
Chief Financial Officer  
City of Winchester

Thomas A. Bradshaw  
Captain  
Virginia State Police

Gary Critzer  
Emergency Mgmt/ EMS Dir  
City of Waynesboro

Terry Ellis  
Comcast

R. Scott Garber  
Fire Chief  
City of Staunton

Pete Hatcher  
AT&T

Michelle Painter Lama  
T Mobile

Matthew Ogburn  
Verizon Communications

Robert Osmond  
CIO - VITA

Tamara Perez  
Frederick County

Kelvin Wright  
Chief of Police  
City of Chesapeake

Gabe Elias  
SWIC  
Advisor

1. Call Meeting of the Board to Order.....Chair
2. Approval of Minutes from May 12, 2022.....Chair
3. NGS Bureau Update.....Deputy State Coordinator
4. NG9-1-1 Deployment Update.....Interim Regional Outreach Division Director
5. NG9-1-1 Project Management.....Chair
6. MSAG ALI Maintenance.....VGIN Geospatial Program Manager
7. NG9-1-1 Funding and Amendment Requests.....PGC Committee Chair
8. 9-1-1 Cost Study.....Deputy State Coordinator
9. Old Business:
10. New Business:
  - PSAP Grant Committee Report.....Committee Chair
  - Regional Advisory Council (RAC) Report.....Committee Chair
  - Finance Committee Report.....Committee Chair
  - Legislative Committee.....Committee Chair
  - Upcoming Meetings.....Deputy State Coordinator
11. Public Comment.....Chair
12. Adjourn Meeting of the Board.....Chair

### Next Meeting – September 8, 2022